



REGULAR MEETING AGENDA

REGULAR MEETING AGENDA

Thursday, February 21, 2013 @ 7:00 p.m.

Ophir Elementary School, 1373 Lozano Rd., Newcastle, CA

- 1. Call to Order and Pledge of Allegiance**
- 2. Approval of Minutes of January 17, 2013 and July 19, 2012 Meetings**
- 3. Approval of February 21, 2013 Agenda**
- 4. Public Safety Reports:**
 - a. California Highway Patrol**
 - b. Newcastle Fire Department**
 - c. Placer County Sheriff's Department**
 - d. Placer County Fire Department**
- 5. Public Comment**
- 6. County Update**
- 7. Informational Non-Action Items:**
 - a) Regional Sewer Update – David Lee, City of Lincoln Project Manager**

Placer County's Sewer Maintenance District 1 is in need of being upgraded to meet strict deadlines for compliance with discharge requirements. The Board of Supervisors has directed staff to work with the City of Lincoln to finance and construct transmission lines connecting SMD1 to the City of Lincoln's wastewater treatment plant. This will be an update of the project.
 - b) Roles and Responsibilities of a MAC – Ruth Alves, Placer County District 3 Aide**

A Municipal Advisory Council is one of many sources of input to the Board of Supervisors. There are roles and responsibilities of the MAC's and its members that have been established by the Board of Supervisors and that are helpful to review from time-to-time. This will be an overview of the MAC and its functions as well as meeting procedures.
- 8. Action Item:**

TKO Recycling Center – Lisa Carnahan, Placer County Planner and Jeffrey Trimble and Oliver Johnson, Applicants/Owners

TKO Recycling is proposing a recycling center at 9390 Old State Highway in Newcastle, APN 040-150-006. They would accept and pay for CA CRV (aluminum cans, plastic bottles and glass bottles), E-Waste (TV's, computers, microwaves, cell phones, etc.), ferrous metals (steel, iron and tin) and non-ferrous metals (aluminum, brass and copper). The existing 6,000 square foot building would be utilized for the majority of the recycling

operations. The only material that would be kept outside would be the ferrous metals, which would be kept in 40 yard roll-off containers. Containers and bins would be transported off the site when full. Proposed hours are 8:00 a.m. to 5 p.m., seven days a week. They expect to have 4 employees and serve approximately 30-40 patrons per day. The MAC may make a recommendation.

9. MAC Member Reports & Correspondence

10. Next Meeting Scheduled for Thursday, March 21, 2013

11. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary and/or services, please contact the Board of Supervisors.